

Infrastructure Committee

AGENDA

Jefferson County Courthouse
320 S. Main Street, Room 112

Jefferson, WI 53549

September 5, 2012

10:00 a.m.

Committee Members

Richard Jones, Rick Kuhlman, Vice Chair, Russell Kutz, Don Reese, Chair, Dick Schultz, Secretary

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Approval of the August 15, 2012 Infrastructure Committee meeting minutes
7. Communications
8. Discussion and possible action on bids to replace CCAP wiring for the courts
9. Security entrance design update
10. Courthouse bathroom remodeling project update
11. Closed Session per §19.85 (1)(e) Deliberating the purchase of public property
12. Reconvene in open session to take possible action on item discussed in closed session
13. Potential items for the Committee's next meeting
14. Set tentative next committee meeting time and date.
15. Adjourn

2012	2013
September 19 th @ 1:30 p.m.	January 16 th
October 17 th	February 20 th
November 21st	March 20 th
December 19 th	April 17 th

All meetings in Room 112 at 10:30 a.m. unless noted

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made